

AGENDA
SEPTEMBER 28, 2011, 2011 - 12:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

RESOLUTIONS:

RESOLUTION 2011-141 ~ ADOPTING A STORMWATER MANAGEMENT PROGRAM PLAN THAT IS COMPLIANT WITH THE REQUIREMENTS OF PART IV OF THE NYSDEC SPDES GENERAL PERMIT FOR STORMWATER DISCHARGES FROM MS4 (GP-0-10-002)

RESOLUTION 2011-141 ~ SEWER ADJUSTMENTS

| Parcel SBL | Total Consumption | Adjustment | Net Consumption | |
|------------|-------------------|------------|-----------------|--------------|
| 15-1-21.2 | 654,500 | 379,236 | 275,264 | Brittania |
| 10-4-39 | 883,388 | 88,339 | 795,049 | McCarthy |
| 3-1-35 | 15,356,440 | 11,328,781 | 4,027,659 | Harbor Point |
| 9-2-2 | 1,733,116 | 914,225 | 818,891 | Skippers |
| 9-2-3 | 826,540 | 390,754 | 435,788 | Bistro |
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A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk